

## Notice of Annual General Meeting

### Thursday, 27th APRIL 2017

The 2017 AGM of The Old Dy'vorians Association will be held on Thursday 27<sup>th</sup> April, starting at 6-30pm in The Samuel Roberts Lecture Theatre at the Dynevor Campus of UWTSD (De la Beche Street, Swansea).

Members of the Association are requested to advise the Secretary, Phill Davies, of any items they wish to have included in the agenda, by e-mail to [phillipdavies47@btinternet.com](mailto:phillipdavies47@btinternet.com) or by phone on 01792 883978 by 21st April.

The Meeting will elect the Officers of the Association and the Auditor for 2017/18.

Following customary practice, Dr John Rees (1964-1971), having served as Vice President for the past year will be installed as President at the Annual Dinner on Friday 5<sup>th</sup> May.

By unanimous agreement, the Committee will propose Andrew Porter (1968-1975) for Vice President for the coming year and President in the following year.

The remaining current Officers of the Association are all available to serve and offer themselves for re-election. **However, the Committee will be glad to recruit new members to its number to ensure continuity in the future management and running of the Association. Please advise Phill Davies if you are willing to serve; your participation will be most welcome and will help to sustain the future of the ODA and its activities.**

The AGM will be asked to approve the 'Minutes of the 2016 AGM' and the 'Audited Financial Statements for the year ended 31st December 2016', which

will be posted together with the Agenda for the Meeting on [www.dynevorrevisited.org.uk](http://www.dynevorrevisited.org.uk) in the password protected **Members Area** section of the Website prior to the AGM.

(User Name: old dyvorian Password: dynevor12)

We look forward to a good attendance at this year's AGM.

Phill Davies

Hon. Secretary

7<sup>th</sup> April, 2017